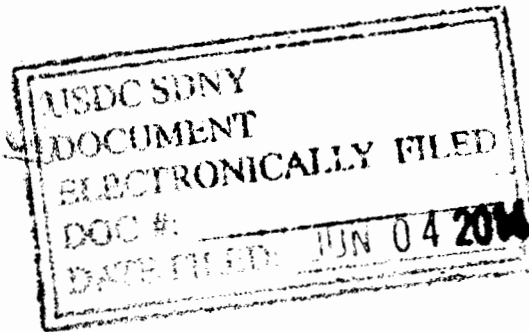


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**Weil, Gotshal & Manges LLP**



May 28, 2014

BY HAND

The Honorable Laura Taylor Swain  
United States District Court  
for the Southern District of New York  
500 Pearl Street  
New York, New York 10007

Re: **In re American International Group, Inc., ERISA Litigation II,**  
**Master File No. 08-CV-5722 (LTS) (DCF)**

Dear Judge Swain:

We represent Defendant American International Group, Inc. and certain Individual Defendants<sup>1</sup> (collectively, and together with Defendants Martin J. Sullivan and Robert B. Willumstad, "Defendants") in the above-referenced consolidated ERISA action. Enclosed is a courtesy copy of Defendants' Response to Plaintiffs' Notice of Supplemental Authority, which was filed electronically on May 27, 2014.

Respectfully submitted,

A handwritten signature of Nicholas J. Pappas, with the initials "AG2" written below it.

Nicholas J. Pappas

*No further supplemental submissions  
will be entertained.*

Enclosure

**SO ORDERED:**

A handwritten signature of Laura Taylor Swain, dated 6/4/14.  
HON. LAURA TAYLOR SWAIN  
UNITED STATES DISTRICT JUDGE

<sup>1</sup> The "Individual Defendants" represented by Weil, Gotshal & Manges LLP are Edward Bacon, Joseph Cella, Robert Cole, John Q. Doyle, Georgia Feigel, David Fields, Anthony Galioto, Howard Greene, Richard Grosiak, David Junius, Andrew Kaslow, Gary Reddick, Charles Schader, Stephen Schoepke, Kathleen Shannon, Robert Thomas, Edmund S.W. Tse, and Thomas Wright.